



NOTICE OF REGULAR MEETING

Board of Directors of the Ford Theatre Foundation

Thursday, November 17, 2016

12:00 PM – 2:00 PM

Hollywood Bowl, "Orchestra Lounge"

2301 North Highland Avenue

Los Angeles, CA 90068

Teleconference Location:

7800 Beverly Boulevard, Room 44

Los Angeles, CA 90036

AGENDA

1. Call to Order by the Chair and Welcome (David Ford)
 - **Board Approval Required:** Review and Approval of August 25, 2016 Minutes (Attachment)
 - **Board Approval Required:** Review and Approval of October 25, 2016 Minutes (Attachment)
2. Chair Comments (David Ford)
 - Introduction of New Interim Executive Director, Olga Garay-English
 - Board Member introductions
 - New California Arts Fund, Cohort 1 Core Group Convening (Report Out)
3. December Board Retreat (David Ford)
 - Identify possible locations
 - Topics of discussion
4. Managing Director's Report (Adam Davis)
 - End of Season Report
5. Development Update (Cindy Villasenor)
 - End of the season campaign
 - Collection of board dues
 - Board Member Tool Kit
6. Comments
7. Adjourn
8. Next Meeting: Retreat December 8th

Attention: Any person who seeks support or endorsement from the Foundation on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call 213/974-1093.